FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1506479-000

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] a Federal Grand Jury Subpoena, [redacted] b3 b6 b7C

[redacted]

A copy of this subpoena is attached to this FD-302. [redacted] b6 b7C

Investigation on 01/16/2007 at Miami, Florida

File # 205-MM-107135-98; 205-MM-107135 ~~SBP~~ 91-12 Date dictated

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

205-MM-107135-98

[redacted] (CT) 01 [redacted] 06. 302

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

[redacted]

SUBPOENA FOR:

[redacted] b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE	ROOM
James Lawrence King Federal Justice Building 99 N.E. Fourth Street 9th Floor Miami, Florida 33132	9th Floor
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3 b6 b7C

NOTE: Pursuant to the Security Advisory from the United States Marshal for the Southern District of Florida dated October 14, 2003, all electronic devices, including but not limited to cell phones, pagers, PDAs, laptops, and tape recorders, are prohibited from entering any federal courthouse facility within the Southern District of Florida.

☐ **Please see additional information on reverse**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
	12/07/06
(BY) DEPUTY CLERK [redacted] b6 b7C	

This subpoena is issued upon application of the United States of America

Name, Address and Phone Number of Assistant U.S. Attorney

[redacted]
99 N.E. 4th Street
Miami, FL 33132
Tel. [redacted]
Fax

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227 JAN.86

205 - 107135 - 99
- 107135 - 9C - 13

JAN.86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 01/10/2007	PLACE MIAMI, FLORIDA
SERVED	DATE 01/18/2007	PLACE MIAMI, FLORIDA

b3
b6
b7C

SERVED ON (NAME) [redacted]

SERVED BY [redacted]

TITLE SPECIAL AGENT / FBI

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and

b6
b7C

Executed on 01/18/2007 [redacted]
DATE

1320 NW 2 AVE, MIAMI, FL 33169
Address of Server

ADDITIONAL INFORMATION

1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY [redacted]

SUBPOENA FOR:

[redacted] b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE	ROOM
James Lawrence King Federal Justice Building 99 N.E. Fourth Street 9th Floor Miami, Florida 33132	9th Floor
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3 b6 b7C

NOTE: Pursuant to the Security Advisory from the United States Marshal for the Southern District of Florida dated October 14, 2003, all electronic devices, including but not limited to cell phones, pagers, PDAs, laptops, and tape recorders, are prohibited from entering any federal courthouse facility within the Southern District of Florida.

☐ **Please see additional information on reverse**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
	12/07/06
(BY) DEPUTY CLERK	[redacted] b6 b7C

This subpoena is issued upon application of the United States of America

Name, Address and Phone Number of Assistant U.S. Attorney

[redacted]
99 N.E. 4th Street
Miami, FL 33132
Tel.
Fax [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

JAN.86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 01/16/07	PLACE	MIAMI, FLORIDA
SERVED	DATE 01/18/07	PLACE	MIAMI, FLORIDA

SERVED ON (NAME) [redacted]

SERVED BY [redacted] TITLE SPECIAL AGENT / FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true a[illegible]

Executed on 01/18/07 [redacted]
DATE

16320 NW 2 AVE, MIAMI, FL 33169
Address of Server

ADDITIONAL INFORMATION

b3
b6
b7C
b6
b7C

1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted] b3 b6 b7C

A copy of each subpoena is attached to this FD-302.

[redacted] b6 b7C

Investigation on 01/18/2007 at Miami, Florida

File # 205-MM-107135; 205-MM-107135 SBP Date dictated

by SA [redacted] b6 b7C

205-MM-107135-100

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] CD018 [redacted] 01.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

On January 22, 2007, writer submitted an application and affidavit [redacted] OTHER SEALED [redacted] was placed under seal at the request of Assistant United States Attorney [redacted] b6 b7C [redacted] b6 b7C OTHER SEALED [redacted]

Investigation on 01/22/2007 at Miami, Florida

File # 205-MM-107135

Date dictated

by SA [redacted]

205-MM-107135-107 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; [redacted] (C7) 023 [redacted] 01.302 [redacted]

205.MM.107135-108

[redacted]

01/25/2007

PJ7

b6
b7C

205-MM-107135-109

[redacted] 1/23/2007

PJ7

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]

b3
b6
b7C

[redacted]

Investigation on 01/23/2007 at Miami, Florida

File # 205-MM-107135; 110 205-MM-107135 (4) SBP -21 Date dictated 01/23/2007

by SA [redacted]

b6
b7C

205-MM-107135-1102

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] (CT) 023 [redacted] 2.302

U.S. Department of Justice

Federal Bureau of Investigation

In Reply,.Please Refer to
File No.

16320 N.W. 2nd Avenue
Miami, Florida 33169
January 29, 2007

Honorable Alexander Acosta
United States Attorney
Southern District of Florida
99 N.E. 4th Street
Miami, FL 33132

Attention: AUSA [redacted] b6 b7C b7D

RE: [redacted]

Dear Sir,

The purpose of this letter is to confirm a conversation between Assistant United States Attorney (AUSA) [redacted] b6 b7C of your office, and Special Agent (SA) [redacted] regarding the utilization of the above referenced individual as a Cooperating Witness in an investigation entitled Smartmatic Corporation, et.al., FCPA of 1977, reference case number 205-MM-107135.

On 01/22/2007, after being briefed on the nature of the investigation, AUSA [redacted] advised that the United States Attorney's Office [redacted] b5 b6 b7C b7D

The source has agreed to testify on behalf of the government and has been advised that his/her cooperation with the government will not protect him/her from prosecution while engaging in criminal activities that are not authorized by the FBI and the United States Attorney's Office.

[redacted] 205-MM-107135-111 b6 b7C

CT. 02[redacted]02.LTR [redacted]

AUSA [redacted] agreed [redacted] b5 b6 b7C

[redacted] AUSA [redacted] advised [redacted]

AUSA [redacted] advised that he did not have to be contacted regarding the renewal of the source's authorized criminal activity as long as the scope of the investigation does not change, and that he did not have to be contacted regarding each payment to the source, except in cases of extraordinary or lump sum payments. b6 b7C

Sincerely,

JONATHAN I. SOLOMON
Special Agent in Charge

By: [redacted] b6 b7C
Acting Supervisory Special Agent

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]

b3
b6
b7C

[redacted]

Investigation on 02/07/2007 at Miami, Florida

File # 205-MM-107135; 205-MM-107135-GJ-22 Date dictated 02/07/2007

by SA [redacted]

205-MM-107135-11 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] (7)039 [redacted] 01.302

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/27/2007

To: Miami

From: Miami
C-7
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending Inactive)

Title: SMARTMATIC CORPORATION;
[redacted] b6 b7C
BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: Update case file as to status of case agent.

Details: This communication is to update the case file as to the status of the current case agent, SA [redacted] SA [redacted] has been selected for a 120 day Temporary Duty Assignment (TDY) to the West Palm Beach Resident Agency, Miami Division, to assist with an ongoing large-scale Public Corruption case. Due to the fact that SA [redacted] will be in TDY status, and out of the Miami Field Division main office for an extended period of time, it is requested that this case be placed in inactive status, or reassigned to another Public Corruption agent. b6 b7C

[redacted]

♦♦

[redacted] 205-MM-107135-44 (7) 027 [redacted] 02.EC b6 b7C

FD-302 (Rev. 10-6-95)

C.7

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

On March 16, 2007, [redacted] a federal grand jury subpoena for [redacted]

b3
b6
b7C

Investigation on 03/16/2007 at West Palm Beach, Florida

File # 205-MM-107135 Date dictated 03/16/2007

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

205-mm-107135-1116

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

Individual, who is in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

205-MM-107135-117

Investigation on 03/15/2007 at [redacted] b7D b7E

File # 205-MM-107135; [redacted] Date dictated 03/16/2007

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] (FBI) 07[redacted] 3.302 [redacted] FIG

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/22/2007

To: Miami **Attn:** SA [redacted] b6 b7C
Squad C-7

International Operations **Attn:** UC [redacted]
SSA [redacted]

From: San Salvador
Contact: ALAT [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC CORPORATION; b6 b7C
[redacted]
BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: To report results of investigation and cover lead at San Salvador.

Reference: 205-MM-107135 Serial 74

Enclosure(s): For Miami, a color hard copy of the national identity card for [redacted] b6 b7C

Details: On 02/21/2007, ALAT met with [redacted]

[redacted] b6 b7C b7D

205-MM-107135-118

b6
b7C
b7D

San Salvador considers 205-MM-107135 Serial 74, lead 2 covered.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

♦♦

FD-302 (Rev. 10-6-95)

[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2007

[redacted] b6 b7C b7D

Individual, who has agreed to testify, has provided the following information:

[redacted] b6 b7C b7D

Investigation on 03/29/2007 at [redacted] 205-MM-107135-119 b7D b7E

File # [redacted] 205-MM-107135 Date dictated 04/02/2007

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; [redacted] (FBI) 09 [redacted] 01.302

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265 (Class.) MM (Office of Origin) 107135 (Case No.) _____ (Last Serial)

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
120	Missing	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date charged

_____
Employee

_____
Location

FPI-RBK

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/16/2007

[redacted] date of birth [redacted] Social Security Number [redacted] residing at [redacted] cellular telephone number [redacted] was interviewed at the United States Attorney's Office (USAO), 99 Northeast 4th Street, Suite 800, Miami, Florida. Also present during the interview representing the United States Government were Department of Justice Criminal Fraud Section Attorney [redacted] Assistant United States Attorney [redacted] and [redacted] Special Agent [redacted] Also present for the interview were White Collar Criminal Defense Attorney [redacted], 26th Floor, One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida, 33131-1804, work telephone number [redacted] facsimile number [redacted] who was the personal attorney for [redacted] and the two attorneys representing SEQUOIA VOTING SYSTEMS (SEQUOIA) [redacted] and [redacted] from the law firm of SUTHERLAND ASBILL & BRENNAN, LLP, 1275 Pennsylvania Avenue, Northwest, Washington, D.C., 20004-2415. [redacted] provided his work telephone number as [redacted] and [redacted] provided his work telephone number as [redacted] After being advised as to the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted]

Investigation on 04/12/2007 at [redacted]

File # 205-MM-107135 Date dictated 04/13/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

205-mm-107135-NA1

b6
b7C
b7D

[redacted]

b5
b6
b7C
b7D

b6
b7C
b7D

[redacted]

b5
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2007

On April 17, 2007, [redacted] a federal grand jury subpoena [redacted]

b3
b6
b7C

Investigation on 04/17/2007 at West Palm Beach, Florida

File # 205-MM-107135 Date dictated 04/19/2007

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

205-mm-107135-122

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/2007

An individual who is in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 02/14/2007 at [redacted]

File # 205-MM-107135

by [redacted]

Date dictated 2/19/2007

205-mm-107135-123

b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

061 [redacted] 01. 302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2007

On May 1, 2007, [redacted]

b3
b6
b7C

[redacted]

b6
b7C

1A28

Investigation on 05/01/2007 at West Palm Beach, Florida

File # 205-MM-107135 Date dictated 05/02/2007

by SA [redacted]

205-mm-107135-124

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] -PBI) 121 [redacted] 01.302

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/07/2007

To: Tampa/Orlando RA **Attn:** SSA White Collar Crime

From: Miami
WPBRA, PB-1
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC CORPORATION; [redacted] b6 b7C

BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: Set lead for Tampa Division, Orlando Resident Agency to conduct physical surveillance/intelligence gathering on the address of the Om Tat Sat Institute of Yoga, 8514 Rose Grove Road, Orlando, Florida, 32818-5691.

[redacted] b6 b7C

Enclosure(s): State of Florida Driver's License photo of [redacted]

Details: The Om Tat Sat Institute of Yoga has been identified as a business entity in Orlando, Florida, that may be conducting money laundering operations for a foreign corporation, Smartmatic Corporation. Throughout review of banking documents, it has been noted that several million dollars has been deposited and debited from the corporate account of Om Tat Sat Institute of Yoga, going into the corporate account of Smartmatic Corporation and/or personal accounts of several persons associated with Smartmatic Corporation.

205-mm-107135-125

[redacted]-PBI) 158 [redacted] b6 b7C

According to persons at Smartmatic, the Om Tat Sat Institute of Yoga is a Buddhist Temple, where [redacted] accepts religious donations, both corporate and personal. It is believed through cooperating witnesses and consensual recordings. [redacted] b6 b7C b7D

Needed from Orlando is information about the Om Tat Sat Institute of Yoga, located at 8514 Rose Grove Road, Orlando, Florida, 32818-5691. Information to include digital photographs for entire building, which is believed to be a dilapidated house, vehicular activity around the premises, to include the owners of the vehicles who are regularly seen at the location, any religious activity occurring at location, mail cover of address, possible trash pulls at address, and any and all other information that the lead agent feels would enhance the possibility of the case agent obtaining a search warrant for the premises, in order to disrupt and/or dismantle the operation.

This case is being worked jointly with [redacted] the United States Attorney's Office in the Southern District of Florida, and the Department of Justice, Criminal Fraud Section in Washington, D.C. Due to the high profile of the ongoing investigation, with respect to connections between Smartmatic Corporation and the Venezuelan Government, it is requested that the assigned lead agent obtain photographs and activity of the residence as soon as possible. b7E

Miami will be requesting authority to conduct a search warrant in the Tampa Division, Orlando RA, if and when corroboration of cooperating witness statements is obtained and/or more information is developed to enhance the probable cause for a search warrant.

Contact information for the case agent in the West Palm Beach Resident Agency is as follows: SA [redacted] work telephone number [redacted] and cellular telephone number [redacted] At a further date if necessary, SA [redacted] will obtain separate authority to travel to the Tampa Division, Orlando RA, to assist with the intelligence gathering. b6 b7C b7E

LEAD(s):

Set Lead 1: (Action)

TAMPA

AT ORLANDO, FLORIDA

Conduct physical surveillance/intelligence gathering on the address of Om Tat Sat Institute of Yoga, 8514 Rose Grove Road, Orlando, Florida, 32818-5691.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/2007

On June 11, 2007, writer conducted a physical surveillance of the known residence of [redacted] located at [redacted] on the corporation of SAI PRODUCTIONS, INC., FEIN 562364810. Other officers listed on the corporate paperwork include [redacted] The residence is described as a single family one-story residence located in an unarmed gated development located in the Miramar, Florida community of Monarch Lakes. b6 b7C

Four photographs of the residence were taken via digital camera. Color copies of the digital photographs will be submitted and maintained in the 1-A/exhibit section of the case file. [redacted] b6 b7C

Investigation on 06/11/2007 at Miramar, Florida

File # 205-MM-107135 Date dictated 06/13/2007

by SA [redacted] b6 b7C

205-MM-107135-126

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] FBI) 1164 [redacted] 1308

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2007

On June 7, 2007, [redacted]

[redacted]

b3
b6
b7C

Investigation on 06/07/2007 at West Palm Beach, Florida

File # 205-MM-107135 Date dictated 06/07/2007

b6
b7C

by SA [redacted]

205-mm-107135-127

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted]

158 [redacted] 02-302

[redacted]

b3
b6
b7C

[redacted]

b3

187 [redacted] 05V b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2006

To: Bogota **Attn:** LEGAT [redacted] b6 b7C

Miami **Attn:** SA [redacted]

International Operations **Attn:** Americas Unit

From: Bogota
Contact: ALAT [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending) 128

Title: SMARTMATIC CORPORATION;
[redacted] b6 b7C
BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: Requested information on [redacted] b6 b7C b7D

References: 205-MM-107135, Serial 69.

Administrative: Lead set in Serial 69 is being cleared and a new lead is being set to Bogota.

Enclosures: Report from [redacted] b6

Details: Requested information on [redacted] b7C b7D

[redacted] Bogota had been waiting on a reply to forward all the information but as the information has been delayed, Bogota will forward information received.

205-MM-107135-128

[redacted] b6 b7C

To: Bogota From: Bogota
Re: 205-MM-107135, 07/06/2006

Bogota is setting a new lead for [redacted] b7D

[redacted]

Investigation at Colombia continuing.

LEAD(s):

Set Lead 1: (Action)

BOGOTA

AT BOGOTA, COLOMBIA

Obtain information of [redacted] b6 b7C b7D

[redacted]

Set Lead 2: (Info)

Miami

AT MIAMI

Read and clear.

Set Lead 3: (Info)

International Operations

AT WASHINGTON

Read and clear.

♦♦

205-MM-107135 – 130

[redacted] b6 b7C

On 08/28/2007 at approximately 12:35 p.m. to 1:10 p.m., a physical surveillance was conducted of the residence located at [redacted] The residence is located in [redacted] subdivision on a small cul-de-sac. The residence is [redacted] and is yellow stucco with a brown shingle roof and a yellow two car garage door. The rear of the residence contains a brick privacy wall that backs up to [redacted] a street located outside of the subdivision. There is a screen enclosure indicative of a screened in swimming pool, though a pool could not be observed from the street. In addition, there appeared to be a cement shed-style structure behind the residence on the left side. Photographs of the residence were taken and placed onto a CD format. b6 b7C

The following vehicles were observed parked at the residence:

A silver 2003 Honda Odyssey mini van, tag number [redacted] was observed in the driveway of the residence. State of Florida Department of Highway Safety & Motor Vehicles Driver and Vehicle Information Database (DAVID) indicates said vehicle is registered to [redacted] DOB [redacted] b6 b7C

A 1993 Toyota mini van, tag number [redacted] was observed pulling out of the driveway of the residence. DAVID records indicate said vehicle is registered to [redacted] DOB [redacted] b6 b7C

A white 1992 Chevrolet Caprice, tag number [redacted] was observed parked inside the garage of the residence. After the 1993 Toyota mini van pulled out of the driveway, the garage door was closed. DAVID records indicate said vehicle is registered to [redacted] b6 b7C

A blue 1991 blue Toyota Previa mini van, tag number [redacted] was observed parked in front of the residence. DAVID records indicate said vehicle is registered to [redacted] DOB [redacted] b6 b7C

A green 1994 Toyota Camry, tag number [redacted] was observed parked in front of the residence. DAVID records indicate said vehicle is jointly registered to [redacted] [redacted] DOB [redacted] and [redacted] DOB [redacted] b6 b7C

Copies of DAVID motor vehicle status and Florida Driver's License information, along with the photo CD have been placed in an FD-340 (1A envelope) and placed into the case file.

[redacted] b6 b7C

205-MM-107135-130

205-MM-107135 - 131

[redacted]

b6
b7C

On 09/14/2007 at approximately 12:50 p.m. to 1:15 p.m., a physical surveillance was conducted of the residence located at [redacted] There were no vehicles parked in the driveway or in front of the residence, and there was no activity observed at the residence.

b6
b7C

On 09/17/2007, at approximately 6:45 a.m. to 7:00 a.m., a physical surveillance was conducted of the residence located at [redacted] There were no vehicles parked in the driveway or in front of the residence. The front door of the residence was wide open and a male with a white beard hanging approximately two inches below his chin was observed standing sideways inside the doorway. There was no other activity observed at the residence.

b6
b7C

[redacted]

b6
b7C

205-MM-107135-131

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/17/2007

To: Miami **Attn:** West Palm Beach RA,
SA [redacted] PB-1 b6 b7C

From: Tampa
ORA/1
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135-130 (Pending)

Title: SMARTMATIC CORPORATION; b6 b7C
[redacted]
BOCA RATON, FLORIDA;
FOREIGN CORRUPT PRACTICES ACT OF 1977

Synopsis: To report results of lead covered by Tampa Division's Orlando RA.

Reference: 205-MM-107135 Serial 125

Enclosure(s): Enclosed for Miami Division's West Palm Beach RA is an FD-340 (1A envelope) containing a photo CD with photographs of a residence located at [redacted] b6 b7C along with Florida Driver's License and vehicle information. Also enclosed are two investigative Inserts detailing physical surveillance conducted at said address on three different days.

Details: On 08/29/2007, a representative for Progress Energy advised [redacted] has received power at [redacted] b6 b7C since 1993.

[redacted] b6 b7C

205-MM-107135-132

On 08/28/2007, 09/14/2007, and 09/17/2007, physical surveillances were conducted at [redacted] b6 b7C

See enclosed investigative Inserts for details.

Tampa Division considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT WEST PALM BEACH, FLORIDA

Read and Clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/2007

To: Miami **Attn:** SA [redacted] b6 b7C
WPBRA
International Operations **Attn:** Americas Unit

From: Bogota
Contact: ALAT [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC CORPORATION;
[redacted] b6 b7C
BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: [redacted] b6 b7C b7D

References: 205-MM-107135, Serial 69 and 128.

Administrative: Lead set in Serial 128 is being cleared. All leads in Bogota have been covered.

Enclosures: [redacted] b6 b7C b7D

Details: Requested [redacted] b6 b7C b7D

205-MM-107135-134

To: Bogota From: Bogota
Re: 205-MM-107135, 09/23/2007

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI

Read and clear.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON D.C

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2007

To: New Delhi **Attn:** LEGAT [redacted] b6 b7C
ALAT [redacted]

From: Miami/WPBRA
PB-3
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC CORPORATION; [redacted] b6 b7C

[redacted]

BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: Information needed on the individual/corporation named Sri Sathya Sai Baba Corpus of the Trust.

Details: The Miami Division of the FBI initiated a full field investigation on above captioned matter on December 5, 2005. This investigation was predicated on information received from a Miami source.

Smartmatic Corporation, incorporated in the State of Delaware in April 2000, is operated by [redacted] and [redacted] both Venezuelan nationals. b6 b7C Initially, Smartmatic focused primarily in the area of installing access devices and video surveillance systems for banks. Soon after Smartmatic lost a lucrative contract with a large bank in Mexico, the company began to experience financial trouble. In an attempt to remain solvent, Smartmatic began developing electronic voting machines, with the hope of obtaining a contract with the Venezuelan government to provide electronic voting machines to be utilized in the 2004 Chavez recall election.

205-MM-107135-135

[redacted] (PB3) 288 [redacted] D1.EC b6 b7C

On March 16, 2004, Smartmatic was awarded the Venezuelan voting machine contract. The Chavez recall election was scheduled for August 15, 2004.

Since the recall election in Venezuela, Smartmatic has been affiliated with voting machine contracts in the United States and throughout the world. In the USA, Smartmatic, along with Sequoia Voting Systems, was in charge of the voting machines in the Cook County elections, in Chicago, Illinois. Also, Smartmatic had contracts with other counties in the USA, where they serviced the November 2006 elections with electronic voting machines.

Recent investigation has revealed the following individual/corporation has had dealings either directly or indirectly, with several individuals at Smartmatic, notably [redacted] and [redacted] who have recently converted to Buddhism, and have befriended a Buddhist individual residing in Orlando, Florida. [redacted] the Om Tat Sat Institute of Yoga, a Buddhist Temple in Orlando, Florida, claims to be [redacted] and [redacted] mentor, and [redacted]

b6
b7C

[redacted]

b3
b6
b7C
b7D

Legat New Delhi is requested to check on the validity of the Sri Sathya Sai Baba Corpus of the Trust, and any individuals associated with this name. [redacted]

b3

[redacted] Any information about the corporation and/or individuals associated with the corporation, and the validity of the corporation, would be appreciated. Please contact Special Agent [redacted] with any questions or comments about the above requested information.

b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

NEW DELHI

AT NEW DELHI, INDIA

Legat New Delhi is requested to check on the validity of the Sri Sathya Sai Baba Corpus of the Trust, and any individuals associated with this name. This entity utilizes [redacted] b3
[redacted] Any information about the corporation and/or individuals associated with the corporation, and the validity of the corporation, would be appreciated. Please contact Special Agent [redacted] with any questions or comments about the above requested information. b6 b7C b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3
b6
b7C

A copy of this subpoena is attached to this FD-302.

Investigation on 10/19/2007 at Lake Worth, Florida

File # 205-MM-107135 Date dictated 10/19/2007

by SA

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

205-MM-107135-136

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY b3

[redacted]

SUBPOENA FOR:

[redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE	ROOM
James Lawrence King Federal Justice Building 99 N.E. Fourth Street 9th Floor Miami, Florida 33132	9th Floor
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

[redacted] b3 b6 b7C

NOTE: Pursuant to the Security Advisory from the United States Marshal for the Southern District of Florida dated October 14, 2003, all electronic devices, including but not limited to cell phones, pagers, PDAs, laptops, and tape recorders, are prohibited from entering any federal courthouse facility within the Southern District of Florida.

☐ **Please see additional information on reverse**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
	10/16/07
(BY) DEPUTY CLERK [redacted] b6 b7C	
This subpoena is issued upon application of the United States of America	Name, Address and Phone Number of Assistant U.S. Attorney [redacted] 99 N.E. 4th Street Miami, FL 33132 Tel. Fax [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 10/19/2007	PLACE WEST PALM BEACH, FLORIDA
SERVED	DATE 10/19/2007	PLACE [redacted]

b3
b6
b7C

SERVED ON (NAME) [redacted]

SERVED BY [redacted] TITLE SPECIAL AGENT / FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE[2]

I declare under penalty of perjury [redacted] of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true an

b6
b7C

Executed on 10/19/2007
DATE

[redacted]

505 S. FLAGLER DR, WPB, FL 33401
Address of Server

ADDITIONAL INFORMATION

1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted] b3 b6 b7C

A copy of this subpoena is attached to this FD-302.

Investigation on 10/19/2007 at Lake Worth, Florida

File # 205-MM-107135

Date dictated 10/19/2007

by SA [redacted]

[redacted] b6 b7C

205-MM-107135-136

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] (PB3) 292 [redacted] 302-136

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

[redacted]

SUBPOENA FOR:

[redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE	ROOM
James Lawrence King Federal Justice Building 99 N.E. Fourth Street 9th Floor Miami, Florida 33132	9th Floor
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

[redacted] b3 b6 b7C

NOTE: Pursuant to the Security Advisory from the United States Marshal for the Southern District of Florida dated October 14, 2003, all electronic devices, including but not limited to cell phones, pagers, PDAs, laptops, and tape recorders, are prohibited from entering any federal courthouse facility within the Southern District of Florida.

☐ **Please see additional information on reverse**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK	10/16/07

This subpoena is issued upon application of the United States of America

[redacted]

Name, Address and Phone Number of Assistant U.S. Attorney

[redacted]
99 N.E. 4th Street
Miami, FL 33132
Tel. [redacted]
Fax

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	DATE 10/19/2007	PLACE WEST PALM BEACH, FLORIDA
SERVED	DATE 10/19/2007	PLACE [redacted]
SERVED ON (NAME)	[redacted]	
SERVED BY [redacted]		TITLE SPECIAL AGENT / FBI

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true a[redacted]

b6
b7C

Executed on 10/19/2007
DATE

[redacted]

505 S. FLAGLER DR, WPB, FL 33401
Address of Server

ADDITIONAL INFORMATION

1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2007

To: Miami **Attn:** PB-3 SA [redacted] b6 b7C

From: Miami/WPBRA
PB-3
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC CORPORATION; b6 b7C
[redacted]
BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: Request assistance from Special Agent [redacted] (X) b6 b7C b7D
[redacted]

Details: The Miami Division of the FBI initiated a full field investigation on above captioned matter on December 5, 2005. This investigation was predicated on information received from a Miami source.

[redacted] b6 b7C b7D

205-MM-107135-138

[redacted] 288 [redacted] 4. EC b6 b7C

b6
b7C
b7D

[redacted] Case agent will be available at all times for any input needed on the case.

LEAD(s):

Set Lead 1: (Action)

MIAMI-WPBRA

WEST PALM BEACH, FLORIDA

Request assistance from Special Agent [redacted]

b6
b7C
b7D

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2007

On November 2, 2007, [redacted]

[redacted]

b6
b7C
b7D

[redacted]

The original cd will be submitted and maintained in the 1-A/exhibit section of the case file.

Investigation on 11/02/2007 at [redacted]

[redacted]

b6
b7C
b7D

File # 205-MM-107135 Date dictated 11/02/2007

by SA [redacted]

205-MM-107135-141

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] 302.302

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2007

On November 2, 2007, [redacted]

b6
b7C
b7E

[redacted]

b6
b7C

Investigation on 11/02/2007 at West Palm Beach, Florida

File # 205-MM-107135 Date dictated 11/02/2007

by SA [redacted]

b6
b7C

205-MM-107135-142

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] 302

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/05/2007

To: Miami **Attn:** SA [redacted] b6 b7C

From: Miami
PB-3, Palm Beach County RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC CORPORATION;
ET AL;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: [redacted] b7D

[redacted]

Reference: 205-MM-107135 Serial 138

Details: Reference EC set a lead for writer to [redacted] b6 b7C b7D

[redacted]

On October 17, 2007, [redacted]

[redacted]

On October 26, 2007, writer enlisted the assistance of Miami cart forensic examiner [redacted] b6 b7C b7D b7E

[redacted]

339 [redacted] pl. EC b6 b7C

205-MM-107135-145

[redacted]

b7D
b7E

Lead to writer covered.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2007

[redacted] date of birth [redacted] b6 b7C b7D
[redacted] place of birth [redacted] Social Security
Number [redacted] Florida Driver's License Number [redacted]
[redacted] residing at [redacted]
[redacted] was interviewed at the PBCRA office of the Federal Bureau of Investigation. After being advised as to the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted]

[redacted] b6 b7C b7D

Investigation on 12/06/2007 at [redacted]

File # 205-MM-107135

SA [redacted]

by SSA [redacted]

Date dictated 12/07/2007

[redacted] b6 b7C b7D

205-MM-107135-141

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] 34 [redacted] 01.302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/2007

On December 7, 2007 [redacted] b3 b6 b7C

[redacted] Federal Grand Jury subpoena, FGJ

[redacted]

[redacted] b3 b6 b7C

Investigation on 12/07/2007 at West Palm Beach, Florida

File # 205-MM-107135

Date dictated 12/10/2007

by SA [redacted] b6 b7C

205-MM-107135-14

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] 344 [redacted] 4.302

[redacted]

b3
b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2008

On August 17, 2007, [redacted] Federal Grand Jury subpoena FGJ [redacted]

b3
b6
b7C

[redacted]

Investigation on 01/08/2008 at West Palm Beach, Florida

b6
b7C

File # 205-MM-107135

Date dictated 01/08/2008

by SA [redacted]

205-MM-107135-148

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] 008 [redacted] 302

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/28/2008

To: Tampa **Attn:** A/SSA [redacted] b6 b7C
SA [redacted]

From: Miami
PB-3
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC CORPORATION, ET AL;
FCPA;
OO: MM

Synopsis: Request for travel concurrence and interview assistance at [redacted]

Details: The Om Tat Sat Institute of Yoga [redacted] b6 b7C has been identified as a business entity that may be conducting money laundering operations for a foreign corporation, Smartmatic Corporation. [redacted] b3

[redacted]

According to persons at Smartmatic, the Om Tat Sat Institute of Yoga is a Buddhist Temple with 501 C(3) status where [redacted] accepts religious donations, both corporate and personal. It is believed through cooperating witnesses and consensual recordings, that b6 b7C

[redacted] b7D

During August, 2007, the Tampa Division, Orlando Resident Agency, conducted discreet surveillance on Om Tat

205-MM-107135-150

Sat. This surveillance showed that Om Tat Sat headquarters is a two story residence in a wholly residential neighborhood, and that [redacted] has received power at [redacted] since 1993.

b6
b7C

LEAD(s):

Set Lead 1: (Action)

TAMPA

AT ORLANDO, FLORIDA

Provide concurrence for Miami case agent [redacted] and serve Federal Grand Jury appearance and documentary subpoenas on [redacted]

b3
b6
b7C

It is also requested that Tampa provide an SA to assist with this subject interview, and that the lead agent contact SA [redacted] so that a brief surveillance is attempted the night before SA [redacted] travel for the purpose of establishing that [redacted] is likely to be in [redacted] that week.

b3
b6
b7C

♦♦

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/28/2008

To: Miami **Attn:** SA [redacted] b6 b7C b7E

From: Miami
PB-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC, ET AL;
FCPA;
OO: MM

Synopsis: Re-assignment of captioned investigation.

Details: Due to the pending caseload of SA [redacted] and the new assignment of SA [redacted] to squad PB-3, it is requested that this matter be re-assigned to SA [redacted] b6 b7C

♦♦

[redacted] 2/4/08 b6 b7C

205-MM-107135-151

028 [redacted] 1.EC b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 205-MM-107135

505 S. Flagler Drive, Suite 500
West Palm Beach, Fl., 33414

[redacted] b7E

February 28, 2008

RE: [redacted] b3

Dear Subpoena Intake Group:

This letter is to confirm a conversation between your department and Special Agent [redacted] of the Miami Division of the FBI. During that conversation, Special Agent [redacted] informed your representative that he required detail items as per a Federal Grand Jury Subpoena, [redacted] This subpoena was originally served during October of 2007. Specifically, this Federal Grand Jury Subpoena requires, and we thereby request the production of [redacted] b3 b6 b7C

[redacted] b3

The representative who spoke with Special Agent [redacted] informed him that since the original Federal Grand Jury subpoena requiring the production of those items was issued by FBI Special Agent [redacted] it was necessary that our agency confirm on official letterhead the transition of this matter to Special Agent [redacted] b6 b7C

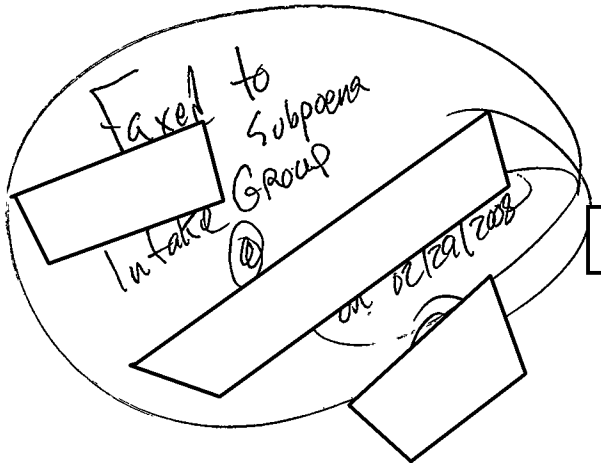
If there are any questions or difficulties with the prompt production of the requested materials, please direct your inquiries to Special Agent [redacted] at [redacted] b6 b7C b7E

Sincerely,

Jonathan I. Solomon
Special Agent In Charge b3 b6 b7C b7E

By:

[redacted]
Supervisory Special Agent



205-MM-107135-152

059 [redacted] 01.LT b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/15/2008

[redacted] was informed of the nature of the interview and the identity of the interviewing agents, and provided the following information:

[redacted] b3 b6 b7C

[redacted]

At the conclusion [redacted] was served with Federal Grand Jury subpoenas for [redacted] b3 b6 b7C

[redacted]

[redacted] b6 b7C

Investigation on 02/14/2008 at Orlando, Florida

File # 205-MM-107135 Date dictated 02/15/2008

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

205-MM-107135-153 04[redacted]07 b6 b7C

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/30/2008

To: Miami

From: Miami
FIG-2
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC CORPORATION; [redacted] b6 b7C

Synopsis: Remove SA [redacted] as additional investigator.

Details: It is requested that SA [redacted] be removed as an additional investigator in the captioned matter. b6 b7C

As part of a FIG function, SA [redacted] conducted an assessment of an interviewee for CHS potential who was eventually referred to C-13.

♦♦

[redacted] b6 b7C

Remove [redacted] case assign

150 [redacted] 01. EC b6 b7C

205-MM-107135-155

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/2008

[redacted] aka [redacted] b6 b7C b7D
[redacted] DOB: [redacted] SSAN: [redacted] email: [redacted]
[redacted] telephone number [redacted] was informed of the nature of the interview and the identity of the interviewing agent. This interview was conducted pursuant to a proffer agreement executed before the start of the interview. Also present during the interview was Department of Justice Attorney [redacted] and attorneys [redacted] b6 b7C
[redacted] and [redacted] provided the following information:

[redacted] b5 b6 b7C b7D

Investigation on 05/19/2008 at [redacted] b7D

File # 205-MM-107135 Date dictated 05/28/2008

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

205-MM-107135-156

b6
b7C
b7D

[redacted]

b5
b6
b7C
b7D

b6
b7C
b7D

[redacted]

b5
b6
b7C
b7D

b6
b7C
b7D

[redacted]

b5
b6
b7C
b7D

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/2008

To: Miami **Attn:** SA [redacted] b6 b7C
International Operations **Attn:** Americas Unit
SSA
FOS [redacted]

From: Buenos Aires b6 b7C b7E
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205A-MM-107135-157 (Pending)

Title: SMARTMATIC CORPORATION; b6 b7C
[redacted]
BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: To provide results of investigation conducted in Asuncion, Paraguay.

Reference: 205A-MM-107135 Serial 71

Details: In response to referenced lead, Legat Buenos Aires queried [redacted] and [redacted] b6 b7C b7D

[redacted]

205A-MM-107135-157 b6 b7C

[redacted]

b6
b7C
b7D

Buenos Aires considers this lead covered and welcomes additional requirements.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

[redacted] (BE) (FBI)

b6
b7C
b7D

From: [redacted] (BE) (FBI)
Sent: Friday, April 25, 2008 10:18 AM
To: [redacted]
Cc: [redacted] (BE) (FBI); [redacted] (CTD) (FBI); [redacted] (SU) (FBI)
Subject: [redacted]

b7D

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C
b7D

UNCLASSIFIED

205A-MM-107135-158

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2008

To: Miami **Attn:** WPBRA, PB-3;
SA [redacted]

International Operations **Attn:** Asia Unit;
UC [redacted]
SSA [redacted]
FOS [redacted]

From: New Delhi
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 - 160 (Pending)

Title: Smartmatic Corporation;
[redacted]
Boca Raton, Florida;
Foreign Corruption Practices Act of 1977

Synopsis: To report investigation at New Delhi.

Reference: 205-MM-107135 Serial 135

Administrative: Set 90-day tickler.

Details: New Delhi was requested to check on the validity of the Sri Sathya Sai Baba Corpus of the Trust, and any individuals associated with this name. As such, New Delhi made an official request of the Government of India for the information. Any subsequent response will be provided to receiving offices upon receipt.

Investigation continues at New Delhi

205-MM-107135-160

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2009

To: Miami **Attn:** WPBRA
PB-3
SA [redacted]

From: New Delhi
Contact: SA [redacted] (TDY)

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]
(012[redacted]02.ec)

Case ID #: 205-MM-107135-162 (Pending)

Title: SMARTMATIC COOPORATION;
[redacted]

b6
b7C

BOCA RATON, FLORIDA;
FOREIGN CORRUPTION PRACTICES ACT OF 1977

Synopsis: To report results of Legat New Delhi check on the validity of the Sri Sathya Sai Baba Corpus of the Trust, and any individuals associated with this name.

Reference: 205-MM-107135 Serial 135

Administrative: Please close lead.

Enclosure(s): Response letter from [redacted]

Details: On 01/12/2009, Legat New Delhi received a letter from [redacted] in response to referenced lead. The letter states the following:

b7D

[redacted]

b6
b7C
b7D

UNCLASSIFIED

[redacted]

Keep As one Serial

205-MM-107135-162

To: Miami From: New Delhi
Re: 205-MM-107135, 01/12/2009

b6
b7C
b7D

New Delhi considers this lead to be covered.

To: Miami From: New Delhi
Re: 205-MM-107135, 01/12/2009

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 05-01-2008)

[redacted] b6 b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/11/2009

To: Miami

From: Miami
PB-3
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 205-MM-107135 (Pending)

Title: SMARTMATIC, ET AL;
FCPA;
OO: MM

Synopsis: [redacted] OTHER SEALED

Enclosure(s): Enclosed for the file is a copy of a [redacted]

Details: Enclosed for the file is a copy of [redacted] OTHER SEALED

♦♦

UNCLASSIFIED

[redacted] b6 b7C

229 [redacted] 01.EC
205-MM-107135-164